

WH/BA 64-393

11 May 1964

MEMORANDUM FOR : Chief, Central Cover Staff/HDC
ATTENTION : Dan Shea
SUBJECT : Request for Cover for AHSU-1

1. Preliminary discussions on cover requirements for AHSU-1 have been held between WH/BA/CI representatives and Mr. Shea and Mr. [Roman] of the Central Cover Staff. The proposed nonofficial cover, "Association For North and Latin American Interests," PO Box 8834, Main Post Office, Chicago, Illinois, will be very satisfactory. The following cover information is keyed to the memorandum entitled "Nonofficial Cover for Individual".

A. General Information on the Agent

(1) The cryptonym of the agent to be covered is AHSU-1. He has had no previous pseudonyms or alias.

(2) AHSU-1 has been engaged under a "Memorandum of Oral Commitment". He receives a salary of \$300.00 per month, plus a furnished apartment as his residence, which can also be used as a safehouse or training site.

(3) AHSU-1 has a FGA in process, submitted on 1 May 1964, and will be used as an agent in support of WH/BA/CI operations, particularly the recruitment or defection of Cuban intelligence personnel and diplomats. No dependents of AHSU-1 are knowledgeable of his CIA or U.S. Government connections.

1/PJ

(4) AMBUC-1 has not been examined by the Agency's Medical Division to determine his fitness for overseas duty. He will be subject to examination at the first available opportunity.

(5) AMBUC-1 is scheduled for an I.C.Y.L.T.T.A.R. test on 9 May 1934. He will be given a psychological assessment at the first available opportunity.

(6) AMBUC-1 has not been under control of CIA or the U.S. Government previously. To date, a cover story has not been required because AMBUC-1 is under strict supervision of WH/EA/CI and is not exposed to persons other than Agency personnel.

(7) AMBUC-1 is available to assume a cover status at present.

(8) AMBUC-1 is currently in Washington, D.C., on a VBY stand-by basis and will use the nonofficial cover provided in the United States and abroad.

(9) Funds are available for this activity, and are chargeable to account number 4132-5455-5201. There is no conventional form of project for this activity.

B. Biographic Information

(1) AMBUC-1 was born on 6 February 1937 in Havana, Cuba. He is a white male, married, and is in the U.S., on indefinite parole to the agency. His last address was Calle O y Norte, Havana, Cuba and is currently living in a WH/EA safehouse, in the Washington, D.C. area.

(2) AMBUC-1 has no dependents who are to accompany him on a foreign assignment at this time.

(3) AMBUC-1 has eleven (11) years of formal schooling, including two (2) years toward

a Bachelor Degree, field unknown.

(4) AMHUG-1's business experience is limited to a short period of time in 1946 selling machine tools, salary unknown.

(5) AMHUG-1's hobbies and outside interests are not known at this time, except he enjoys baseball.

(6) AMHUG-1 is stable and dedicated from initial impressions. No TSD/BAS assessment has yet been made of his personality.

(7) AMHUG-1 is entirely dependent upon his Agency salary. He has no financial resources other than 1370 pesos left with his wife in Cuba.

(8) AMHUG-1 has traveled to Mexico, Canada, and possibly Honduras. He has not been known to reside in any foreign country other than in transit.

(9) AMHUG-1 speaks Spanish only. He has no other language faculty.

C. Security Considerations

(1) AMHUG-1 began his Agency service on an oral contract basis on 1 May 1964. Request for a FOA for contact and assessment was submitted on 1 May 1964. No derogatory information has been developed by investigation.

(2) AMHUG-1 is aware of U.S. Government interest in him. He is not aware of CIA interest at this time.

(3) AMHUG-1 has not entered any Agency installations.

(4) AMHUG-1 is in contact with no one other than CIA staff personnel. His

family, relatives, friends are not aware of his Agency connection, nor are they near the area of assignment.

(5) AMHUC-1's past connection with the Cuban Intell Service is known to the [redacted] and the FBI.

(6) AMHUC-1 has no family problems or any other problems which might have a bearing on his ability to live his cover, other than the fact that he speaks only Spanish which could present problems in English-speaking areas.

(7) AMHUC-1 has not used any reference to CIA for any purpose.

(8) Present plans for AMHUC-1's utilization do not contemplate use of any other nonofficial or official cover.

(10) AMHUC-1 is under direct supervision of WH/SA/CI officers and no emergency contact plan has been necessary to date. However, a plan will be set up at a later date and appropriate offices notified, as prescribed by Agency Regulation 20-655.

(11) AMHUC-1 does not participate in any Government or Agency-affiliated beneficial (insurance) plans.

(12) AMHUC-1 is a Cuban refugee and thus has no U.S. Selective Service status.

B. Operational Information

(1) WH/SA/CI has engaged AMHUC-1 to support development of counterintelligence operations. In Washington, D.C., he is used as a source of information. When appropriate recruitment targets are spotted abroad, AMHUC-1 will be sent abroad to support recruitment

operations. It is not anticipated that any individual, in the U.S. or abroad, will be made aware of ANHUC-1's CIA or U.S. Government affiliations until he is under or using his nonofficial cover other than CIA Staff personnel.

(2) ANHUC-1 is residing in Washington, D.C. The only alternate location for his residence would be in a nearby city in the Washington metropolitan area.

(3) ANHUC-1 may be considered for travel to any country in the free world. This travel will be determined by WH/EA and not by ANHUC-1. When he is abroad, his travel will be controlled so that no influence or circumstances will arise which may cause him to travel to an undesirable country.

(4) At present, there is no need for ANHUC-1 to contact any social, cultural, or political groups for cover or operational purposes.

(5) ANHUC-1's current income (\$300.00 per month plus a furnished apartment) from CIA is reasonably compatible with his proposed cover.

(6) ANHUC-1 is currently devoting his full time to operational tasks assigned by WH/EA/CI.

(7) No S/V communications channel is needed in the handling of ANHUC-1.

(8) Inasmuch as ANHUC-1 will reside in the Washington, D.C., area indefinitely and is unable to speak a language other than Spanish, the proposed cover of "Association

-4-

for North and Latin American Interests",
a Chicago organization of which AMER-1 will
be a local representative, is considered
by the operating division to be most
satisfactory at present.

James B. Cheever
DC/WH/SA

WH/SA/CI/L.Libby:pap(12 May 64)

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